

EXHIBIT 4



CERTIFICATION

Completed Transcript: Illegal Cigarette Sale Interview (19-05920)

Audio Source: Illegal Cigarette Sale Interview 1000-1020 (19-05920).wav
Illegal Cigarette Sale Interview 1320-1350 (19-05920).wav
Illegal Cigarette Sale Interview 1400-1455 (19-05920).wav

Matter Number: 2019-041691

Case Name: CITY OF NEW YORK VS CIGARETTES UNLIMITED

I hereby certify that the following document is an accurate transcription, to the best of my ability, of the audio source referenced above.

/s/ Chelsea Jackson
CHELSEA JACKSON

Illegal Cigarette Sale Interview 1000-1020 (19-05920)

1
2 WALSH: You knew people were coming down from New York just to buy?
3 RILEY: Did I know for sure? No.
4 WALSH: Okay.
5 RILEY: Did I assume? Yeah.
6 WALSH: So how long did you kind of assume or -- figure that might be
7 going on?
8 RILEY: My God, I don't know.
9 WALSH: A good while?
10 RILEY: I guess.
11 WALSH: So it's been -- it's been pretty good, or reasonably good?
12 RILEY: Yeah. I mean, we're doing alright.
13 WALSH: Okay.

END OF AUDIO FILE

Illegal Cigarette Sale Interview 1320-1350 (19-05920)

15
16 WALSH: So -- tell me about your operation. What -- what do you know?
17 And what did you suspect might be -- going on? You know, you
18 said something about, or kind of alluded to, well -- "I didn't know
19 it was wrong. But, you know, I kind of figured that people were
20 coming down from New York." How did you know that?
21 RILEY: I mean, where else are they gonna deal with it?
22 WALSH: If I were going to traffic cigarettes, that's the -- number one place
23 that they go?
24 RILEY: Yeah.
25 WALSH: Or to Staten Island, right?

1 RILEY: I've -- I've never met one of them.

2 **END OF AUDIO FILE**

3 **Illegal Cigarette Sale Interview 1400-1455 (19-05920)**

4 ALLISON: To -- so, how long has -- has -- when you first -- certainly, when
5 you first started this business --

6 RILEY: Uh-huh.

7 ALLISON: -- twenty-two years ago --

8 RILEY: Right.

9 ALLISON: -- business was not as good as it is now?

10 And its picked up through the years. At what point --

11 RILEY: I think as the northern states have -- uh -- put the unbelievable
12 taxes on cigarettes-- I mean, they created the problem.

13 **END OF AUDIO FILE**